

**SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
COMMISSION CHAMBERS
MAY 7, 2015 – 6 P.M.**

1. CALL TO ORDER

Chairman Madalena called meeting to order at 6:04 p.m. Present were Chairman Madalena, Vice Chairman Dominguez, Commissioner Scherzinger, Commissioner Chapman and Commissioner Walters.

2. PLEDGE OF ALLEGIANCE

Pledge of allegiance was led by County Assessor Tom Garcia.

3. INTRODUCTIONS & ANNOUNCEMENTS

None

4. PROCLAMATION & PRESENTATIONS

- Proclamation Designating May 2015 – Older Americans Month
(Peggy Cote, Community Services Director)
Director Peggy Cote read the proclamation designating May 2015 – Older Americans Month.
- Sandoval County Solar Energy Center
(Danielle Duran, PNM Albuquerque Metro Area Manager)
PNM Albuquerque Metro Area Manager Danielle Duran briefed the Commissioners on the Sandoval County Solar Energy Center.
- Sandoval Economic Alliance Quarterly Update
(Jami Grindatto, President and CEO)
Sandoval Economic Alliance President and CEO Jami Grindatto gave the Commission a quarterly update.
- Introducing the Sandoval County Health Collaborative: Connecting Health, Education and Jobs to Build a Stronger Community
(Jamie Silva-Steele, President and CEO, UNM Sandoval Regional Medical Center; Angela Ward, Interim Administrator, Rust Medical Center)
UNM Sandoval Regional Medical Center President and CEO Jamie Silva-Steele and Rust Medical Center Interim Administrator Angela Ward briefed the Commission on the Sandoval County Health Collaborative.

5. APPROVAL OF AGENDA

Commissioner Walters motion to approve as amended, second by Vice Chairman Dominguez. Motion passed. Vote was unanimous.

6. CONSENT AGENDA

- A. Approval of Minutes from the Regular Meeting of April 16, 2015
- B. Approval of the following Budget Resolutions:
 - (1) No. 5-7-15.6B(1) / Public Works Building Maintenance Budget / Increase Budget to Reflect Reimbursed Funds / \$10,826
 - (2) No. 5-7-15.6B(2) / Cell Tower Budgets / Increase Budget to Reflect Funds Held in Trust / \$8,500
- C. Approval to Reappoint John Arango (District 1) and Pat Vester (District 5) to the Planning & Zoning Commission for Two-Year Terms (May 2017)
- D. Approval of a Revised Joint Powers Agreement for Dispatch Services between the City of Rio Rancho, County of Sandoval, Village of Corrales, Town of Bernalillo, and Pueblo of Santa Ana
- E. Approval to Surplus a 2008 Ford Expedition (VIN #1FMFU16528LA21185) and Approve Title Transfer to Cochiti Lake Fire Department

Commissioner Walters motion to approve, second by Commissioner Scherzinger. Motion passed. Vote was unanimous.

7. SANDOVAL COUNTY COMMISSION

(Chairman Madalena)

Discussion and Request for a Motion to Approve an Amendment/Renewal No. 1 to Professional Employment Agreement between Sandoval County and Patrick F. Trujillo for the County Attorney Position through June 30, 2017 / \$135,000

Commissioner Scherzinger motion to approve, second by Vice Chairman Dominguez. Motion passed. Vote was unanimous. Commissioner Walters explained his vote by stating that a unanimous vote sends a strong message of support for Attorney Trujillo but the increase in pay of \$10,000.00 is an issue.

8. OFFICE OF THE COUNTY MANAGER

(Phillip Rios, County Manager)

- A. Request for a Motion to Ratify Sandoval County's Newly Elected Member to the New Mexico Association of Counties Board of Directors
Chairman Madalena received 4 votes. Commissioner Walters received 5 votes. Commissioner Chapman received 1 vote. Commissioner Walters is elected to the New Mexico Association of Counties Board of Directors.

- B. Request for a Motion to Adopt Resolution No. 5-7-15.8B Supporting the Stepping Up Initiative to Reduce the Number of People with Mental Illnesses in Jails
(Sponsored by Commissioner Walters)
Vice Chairman Dominguez motion to approve. Vice Chairman Dominguez withdrew his motion. Vice Chairman Dominguez motion to approve, second by Commissioner Chapman. Motion passed. Vote was unanimous.

9. DIVISION OF HUMAN RESOURCES

(Patricia Miller, Director)

- A. Request for a Motion to Approve Sandoval County's Participation in the NACo Prescription-Health-Dental Discount Program and Authorize the County Manager to Enter into an Agreement with National Association of Counties

Commissioner Walters briefed on the trip to Washington where this program was one of the items that was discussed. Commissioner Walters asked for Sidney Hill, Peggy Cote, to look at this issue to move forward. Laura Montoya, Treasure also commented on the how this was presented on the trip to Washington. Commissioner Walters motion to approve, second by Commissioner Chapman. Commissioner Madalena abstained his vote. Commissioner Dominguez stepped out. Motion passed. Commissioner asked what day orientation for the Summer Youth Program. Patricia Miller, HR Director stated it is on the 1st of June at Sue Cleveland Cafeteria.

- B. Request for a Motion to Adopt Resolution No. 5-7-15.9B Authorizing Sandoval County to Implement a Veterans' Hiring Initiative to Enhance Recruitment and Employment Opportunities for Qualified Veterans
Commissioner Chapman motion to approve, second by Commissioner Walters. Motion passed. Vote was unanimous.

10. DIVISION OF PLANNING & ZONING
(Michael Springfield, Director)

Request for a Motion to Approve Vacation of a Private Access and Utility Easement as Requested by Cynthia Diane Schoen Trust (VAC-15-001)
Chapman motion to approve, second by Commissioner Scherzinger. Motion passed. Vote was unanimous.

11. DIVISION OF COMMUNITY SERVICES
(Peggy Cote, Director)

- A. Request for a Motion to Adopt Resolution No. 5-7-15.11A Authorizing the Commission Chairman and/or County Manager to Approve Contracts and Sign Off on all Official Documents for the Sandoval County Senior Program
Commissioner Scherzinger motion to approve, second by Dominguez. Motion passed. Vote was unanimous.
- B. Request for a Motion Authorizing Submission of Sandoval County Senior Program's Capital Outlay Application for FY 2016-2017 in the Amount of \$611,463 to the NM Department of Aging and Long Term Services
Commissioner Dominguez motion to approve, second by Commissioner Scherzinger. Motion passed. Vote was unanimous.

12. COMMENTS FROM THE PUBLIC

Kevin Sullivan from Arco Iris, Placitas. Mr. Sullivan stated culvert used to have gravel and now without gravel when iced it is very dangerous.

13. COMMENTS FROM THE COMMISSIONERS

Commissioner Chapman item of transparency for discussion on video taping and ideas to format and caption what agenda item you are interested. County Manager Phil Rios did clarify that at the Budget hearing at the Commission meeting of the 21st will be open for questions. Sidney Hill states he is reluctant in general to see what they are looking at. System would have to go through the procurement code.

Commissioner Walters mention the Ribbon Cutting of the new location for the Observer in Rio Rancho. Public Safety day the 16th at the Intel grounds. Next Commission meeting Commissioner Walters will be out of town.

Commissioner Dominguez wished all the mothers a Happy Mothers day.

Commissioner Madalena, summer youth program June 1, at Sue Cleveland, congratulations to all High School grads.

14. ADJOURN

Commissioner Chapman motion to adjourn at 9:00 p.m., second by Commissioner Dominguez Motion passed. Vote was unanimous.